



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary BOARD OF LIGHTS AND WATER

Chairman Steve "Thunder" Tumlin
Vice Chairman Terry G. Lee
Board member Bruce E. Coyle
Board member Andy Morris
Board member Alice Summerour
Board member Brian Torras
Board member Mike Wilson

Monday, August 8, 2016

12:00 PM

City Council Chambers

20160831 Regular Meeting - July 7, 2016

Review and approval of the July 7, 2016 regular meeting minutes.

Approved and Finalized

20160796 Policy Review/ Staff Recommendation

Recommendation based on review of Marietta Power & Water policies relative to matter addressed at the July 7, 2016 Board meeting by customer Jim Morris.

Approved and Finalized

20160781 Cobb County-Marietta Water Authority (CCMWA)

Monthly Cobb County-Marietta Water Authority (CCMWA) report.

Reported

20160786 BLW Finance Report

Review of the BLW Finance reports for July 2016.

Reported

20160782 Audit Committee

Committee Chair Brian Torras to provide a report from the August 8, 2016 Audit Committee meeting.

Reported

20160828 Natural Gas Marketer Certification

Motion to initiate the certification process for Marietta Power & Water to become a natural gas marketer, with an estimated cost of \$35,000 but not to exceed \$50,000. This item will be brought back to the Board for final

approval once we have obtained the certification and made billing system modifications.

Motion to initiate the certification process for Marietta Power & Water/City of Marietta to become a natural gas marketer, with an estimated cost of \$35,000 but not to exceed \$60,000. This item will be brought back to the Board for final approval once we have obtained the certification and made billing system modifications.

Approved and Finalized

20160783 MEAG Business Report

Report from the Municipal Electric Authority of Georgia (MEAG) Annual Meeting, Board elections, and other MEAG business during the month of July 2016.

Reported

20160787 Georgia Public Web (GPW) Representative

Consideration of a Georgia Public Web (GPW) representative to serve as voting delegate for the 2016 Georgia Public Web (GPW) annual election to be held August 17 and execution of Certificate as to Authorized Member Representative.

Motion to appoint General Manager Ron Mull as the Georgia Public Web (GPW) representative to serve as voting delegate for the 2016 Georgia Public Web (GPW) annual election to be held August 17 and execution of Certificate as to Authorized Member Representative.

Approved and Finalized

20160832 Executive Session

Executive Session to discuss personnel, legal and/ or real estate matters.

Held